

**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
FACILITIES & SPACE COMMITTEE**

DATE: Monday, July 23, 2018
TIME: 4:00 p.m.
PLACE MetroHealth Medical Center
2500 MetroHealth Drive
Cleveland, OH 44109

AGENDA

	<u>Page(s)</u>
I. APPROVAL OF MINUTES - MAY 21, 2018 MEETING	1-3
II. DISCUSSION ITEMS	
A. Campus Transformation Update (<i>Walter Jones</i>)	
B. Facilities Management Update (<i>Karen Dethloff</i>)	
C. Sustainability Update (<i>Sarah O'Keefe</i>)	
III. CONSENT ITEMS	
A. Recommendation to the President and CEO of The MetroHealth System to approve Design Assist Services for Turner Construction	III.A 1-2
B. Recommendation to the President and CEO of The MetroHealth System to approve a lease to Establish a Community-Based Outpatient Care Location.	III.B 1-2
IV. NON-CONSENT / ACTION ITEMS	
None	
V. EXECUTIVE SESSION	
None	
As needed	